

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/1999

To: Chicago

Attn: ✓ Evidence Control

From: Chicago

CT-1

Contact: FA

b6
b7C

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

444, 479, 480, 481, 482, 484, 485, 486, 487, 492, 493,
477, 478, 473, 474, 470, 469, 468, 467, 463.

♦♦

(Orig to Evidence)

265C-CG-101942-741

Letter. up to



b7E

LATEEC

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/1999

To: Chicago

Attn: Evidence Control Room

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for item 1B-414. As such the ten day evidence rule was exceeded.

♦♦

265C-G-101942-742

b7E

1050701.EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/1999

To: Chicago

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: Vulgar Betrayal
OO: Chicago

Synopsis: Request to open sub-files.

Details: During recent analysis, evidence has been collected which identifies individuals and organizations that have established the HAMAS criminal enterprise within the U.S. It is recommended the following sub-files be opened and assigned to the following agents.

Unclassified

Classified

SA [REDACTED]

✓ H1-UU

H1-UUS

SA [REDACTED]

G1-MS

(Orig EC's in
subs
du 4/15/99)

265C-G-101942-743



4mbol. EC prep

b6
b7C

b6
b7C

b7E

Date _____

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To NCIC Buded _____

Return to CT-1 File number _____

Name of _____ and spouse _____

b6
b7C
b7E

Addresses
Residence _____
Business _____
Former _____

*Date and place of marriage _____
(if applicable) _____

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|------|-----------------------------------------------------------------------------|-----|--------|--------|------|------|
| | <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | | | | | |

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____
☐ D/L Photo ☐ Other _____

Specific information desired _____

Results of check _____



JS
3/23/99
-744
✓ 265C-EG-101942

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact: FA

b6
b7C

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

448,497 & 498.

♦♦

✓ 265C-CG-101942-746

b7E

Enter. ypd

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/16/1999

To: Dallas
National Security

Att.: SSA [redacted]
Att.: NS-3B, A/UC [redacted]
NS-3B, SSA [redacted]
NS-3B, IOS [redacted]

From: ✓ Chicago
CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)

Synopsis: To request Dallas Division assistance in the Vulgar Betrayal investigation.

Details: The mission of the Vulgar Betrayal investigation is for the FBI to identify and neutralize through criminal process the HAMAS terrorist support organization located within the United States.

The investigation has uncovered clear & convincing evidence of a RICO-like criminal enterprise which has been operating within the United States since 1987. The FBI's goal is to [redacted]

To date the FBI criminal investigation has identified the following:

1. [redacted]

2. [redacted]

3. [redacted]

referred to
SSA [redacted]
(112-36)
on 6/17/99

265C-CG-101942-747

b6
b7C

b7E

b7E

b6
b7C

To: Dallas From: Chicago
Re: 265C-CG-101942, 04/16/1999

[Redacted]

b7E

4.

[Redacted]

5.

[Redacted]

6.

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

To: Dallas From: Chicago
Re: 265C-CG-101942, 04/16/1999

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

On 2/25/99, the FBI served a Federal Grand Jury
Subpoena on [Redacted] and [Redacted]

b3

An interesting development occurred on [Redacted] when SA
[Redacted] of the Dallas Division [Redacted]
(Protect Identity), [Redacted]

[Redacted]

b3
b6
b7C
b7D

To: Dallas From: Chicago
Re: 265C-CG-101942, 04/16/1999

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED] Upon his return to Dallas, SA [REDACTED] obtained some Vulgar Betrayal information from [REDACTED] and discovered that [REDACTED] of the Vulgar Betrayal investigation.

On 3/16/99, SA [REDACTED] telephoned SA [REDACTED] regarding the above contact. SA [REDACTED] advised that he has

[REDACTED]

On 4/12/99, SA [REDACTED] telephoned SA [REDACTED] to advise that [REDACTED]

[REDACTED]

b3
b6
b7C
b7D

SA [REDACTED] asked SA [REDACTED] if he wanted him to meet with [REDACTED] SA [REDACTED] was told that [REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

To: Dallas From: Chicago
Re: 265C-CG-101942, 04/16/1999

LEAD (s):

Set Lead 1:

DALLAS

AT DALLAS, TEXAS

The Dallas Division is requested to

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

♦♦

(01/26/1998)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/1999

To: Chicago

Attn: Evidence Control Room

From: ✓ Chicago

CT-1

Contact: SA

Approved By:

Drafted By:

dm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for items 1B 417 and 529. As such the ten day evidence rule was exceeded.

♦♦

265C-CG-101942-748

b7E

109 dm pl. 2c prep

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/1999

To: Chicago

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942

Title: SHERBOURNE PLUS LLC - IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: Sherbourne Plus LLC - Business regarding the company was not determined. Property records were identified. Company is listed as the owner of [REDACTED]

[REDACTED]. The company purchased the address from Sylvan L Katz; Sylvan L. Katz Trust on 07/27/1998. Another record was found showing the sale date as 08/12/1998. A UCC filing was found showing Sherbourne Plus LLC and [REDACTED] as a Debtor and Highland Federal Bank as the Secured Party. [REDACTED] and [REDACTED] as the owners of [REDACTED]

(Orig + Enclosure)
Sub H2-M.

b7E

265C-CG-101942-749

To: Chicago From: Butte ITC
Re: 265C-CG-101942, 04/23/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1999

To: Chicago

Attn: SA [REDACTED]
Squad CT-1

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: [REDACTED] - IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: [REDACTED] - Subject is associated with Social Security Account Number (SSAN) [REDACTED] SSAN was issued in [REDACTED] Two current addresses are listed for Subject one is in [REDACTED] and the other in [REDACTED] SSAN searches also show that Subject is associated with addresses in [REDACTED] All these states have been searched for financial and property information, searches were negative.

b6
b7C

b7E

(Orig in Sub H1-42)
→ uploaded into
main

265C-CG-101942 - 750

bag

To: Chicago From: Butte ITC
Re: 265C-CG-101942, 04/26/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1999

To: Chicago

From: Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rml

Case ID #: (U) 265C-CG-101942-D6 (Pending)

Title: (U) VULGAR BETRAYAL
(U) OO:CHICAGO

Synopsis: ~~(S)~~ Request for the opening of a classified sub-file
on [REDACTED]

(U)

~~(S)~~

~~Classified By: 11925, ASAI/CG~~

~~Reason: 1.5(c)~~

~~Declassify On: X-1~~

(U)

Details: ~~(S)~~ Due to the nature of the captioned subject's activities and activities of his associates, it is requested that a classified sub-file be opened for captioned case to maintain any classified material that may be produced in the course of this criminal investigation.

♦♦

✓ 265C-G-101942-751

~~SECRET~~

b7E

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

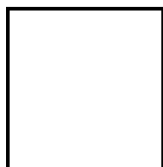
Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 460, 462, 461, 465, 509, 510, 512, 513, & 514.

♦♦



265C-G-101942-752

latec upd

b6
b7C

b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/1999

To: Chicago

✓ Attn: Evidence Control Room

From: ✓ Chicago

CT-1

Contact: SA

Approved By:

Drafted By: dm

Case ID #: 265C-CG-101942-1B (Pending)

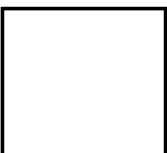
Title: VULGAR BETRAYAL
IT-HAMAS
OO:CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for items 1B 530 and 536. As such the ten day evidence rule was exceeded.

♦♦

✓ 265C-CG-101942-753



Handwritten signature

17D701.EC

b6
b7C

b7E

(2/31/1999)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/1999

To: Chicago

Attn: [REDACTED]

b6
b7C

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-HI-TT

Title: FIVE STAR FURNITURE - IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: Five Star Furniture - [REDACTED] is listed as the [REDACTED] of the company at [REDACTED]. The owner of [REDACTED]

[REDACTED] was undetermined. The owner of [REDACTED]

[REDACTED] is listed as [REDACTED]

Phone number [REDACTED] is associated with the company.

Various addresses were listed for this company. Financial records were identified.

b7E

(Enclosures in
a copy Sub H2-VV)
Sub H2-TT.

265C-CG-101942-754

To: Chicago From: Butte ITC
Re: 265C-CG-101942-HI-TT, 04/28/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SE/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/1999

To: Chicago

Attn: Evidence Control

From: Chicago

CT-1

Contact: [REDACTED]

b6
b7C

JFC/D Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 488, 490, 495, 496, 503, 504, 505, 506, 507, 508,
519, 520, 521, 522, 523, 524, 525, & 526.

♦♦

265C-CG-101942-755

b7E

[REDACTED] 18 ejh \$1.00

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-G-101942.
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|------------|-----------------------|--------------|
| 757 | EC G for ASD 4/28/99 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Employee _____

RECHARGE

Date _____

To _____ From _____

| Initials of Clerk | Date |
|-------------------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Date charged _____

Employee _____

Location _____

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/1999

To: Chicago

Attn: ASAC [redacted]

SSA [redacted]

SA [redacted]

NS-3B, A/UC [redacted]

NS-3B, SSA [redacted]

NS-3B, IOS [redacted]

b6
b7C

National Security

WMFO

From: Dallas

JTTF/IT

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

158

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)

Synopsis: Response to Chicago's request for Dallas Division's assistance in captioned investigation.

Reference: 265C-CG-101942 serial 747 and SAC Dallas and Chicago's telcal on 4/22/1999.

Details: Referenced communication requested SA [redacted]

b3
b6
b7C
b7E

265C-CG-101942-758.

S/A [redacted]

Need respond
Comments p. 3

inc. my
Thanks.
REW

SSA [redacted]

b6
b7C

CF-1 [redacted]

b7E

up to
NS-3B to
SSA [redacted]
6-19-99
SA [redacted]

- we need to check on this

DATE 09-15-2011 BY 60324UCBAW/SB/CMW

(JUN 17 '99 10:26AM)

| DATE | START TIME | REMOTE TERMINAL IDENTIFICATION | MODE | TIME | RESULTS | TOTAL PAGES | DEPT. CODE | FILE NO. |
|--------|------------|--------------------------------|------|--------|---------|-------------|------------|----------|
| JUN 17 | 10:20AM | | | 05'36" | OK | 11 | | |

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File

265C-G-101947.

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

759

EC Cg for Bullett Itc 5/1/99

758

EC Cg for Bullett 4/21/99

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Date charged

Employee

Location

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/1999

To: Chicago

Attn: [REDACTED]

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CG

b6
b7C

Synopsis: Request subfile be opened.

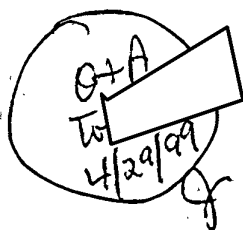
Details: Investigation to date has identified [REDACTED] as a likely participant in the international money laundering conspiracy. Request the following subfiles be opened:

H1-VV: Unclassified information

H1-VVS: Classified information

♦♦

b6
b7C



~~265C-CG-101942 - sub H1-VVS~~

265C-CG-101942 - 761.

b7E

8

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/1999

To: Chicago

Attn: Evidence Control

From: Chicago

CT-1

Contact:

Approved By: *RR*

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

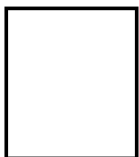
Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 531, 532, 533, 534, 535, 537, 538, 539, 540, 541,
542, 543, 544, 545, 546, 547, 548 & 549.

♦♦

✓ 265C-G-101942-762

b7E



18 jh 01.1c

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/1999

To: Chicago

Attn: [REDACTED]

b6
b7C

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942

Title: SHIRLINGTON AUTO MART, INCORPORATED -
IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth
results of inquiries conducted by IISC and a Reply Form.

Details: Shirlington Auto Mart Incorporated - [REDACTED] was
found to be [REDACTED] is shown
as the [REDACTED] In another record,
[REDACTED] is listed as the [REDACTED] A phone number of
[REDACTED] was identified. The owner of [REDACTED]
[REDACTED] is listed as [REDACTED]
Financial information is listed.

b7E

(Orig & Enclosure)
in sub H1-M.

265C-G-101942-763

~~265C-CG-101942-763~~

: Chicago From: Butte ITC
e: 265C-CG-1019 05/05/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CNW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/1999

To: Chicago

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942

Title: DAR AL EIMAN USA, INCORPORATED -
IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth
results of inquiries conducted by IISC and a Reply Form.

Details: Dar Al Eiman USA, Incorporated - Officer information
was identified as [REDACTED]

[REDACTED] A phone number of [REDACTED] was
identified.

b6
b7C

b7E

EC
(Orig & Encl in)
Sub H1-M.

265C-CG-101942-764
Original with enclosures sent to subfile H1-M

To: Chicago From: Butte ITC
Re: 265C-CG-101942, 05/05/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Complete and return Reply Form to Butte ITC.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/03/1999

To: Chicago

Attn: SSA [redacted]

From: Chicago

CT-1

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] dm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CHICAGO

b3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Large redacted area]

265C-G-101942-165

b7E

b6
b7C

To: Chicago From: Chicago
Re: 265C-CG-101942, 05/03/1999

♦♦

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C.G-101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|------------|-----------------------|--------------|
| 766 | EC 4/27/99 Not in Not | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Employee

RECHARGE

Date _____

To _____ From _____

| Initials of Clerk | Date |
|-------------------|------|
| | |
| | |
| | |

Date charged

Employee

Location

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: National Security
Dallas

Att.: NS-3B; SSA [redacted]
Att.: ASAC [redacted]
SA [redacted]

b6
b7C

From: /Chicago
CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending) - 167

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Dallas Division is requested [redacted]
[redacted]

b7E

Reference: 1. 265C-CG-101942 Serial 737
2. 265C-CG-101942 Serial 758

b3
b6
b7C
b7D
b7E

Details: In #2 referenced communication, SA [redacted]
[redacted]

265C-G-101942-767

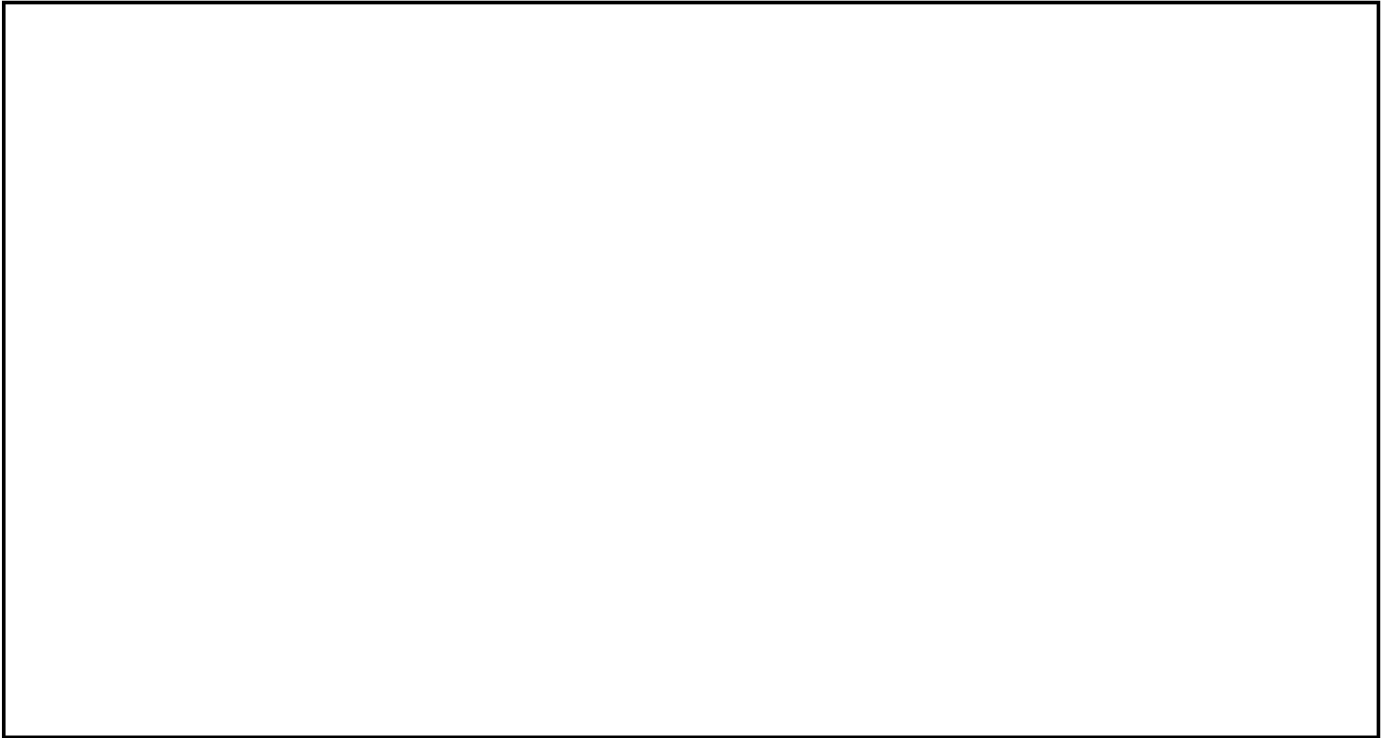
b7E

1E7JBVC1. EC

b6
b7C

To: National Security From: Chicago
Re: 265C-CG-101942, 05/17/1999

b6
b7C
b7D
b7E



LEAD (s):

Set Lead 1:

DALLAS

Read and clear.

♦♦

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

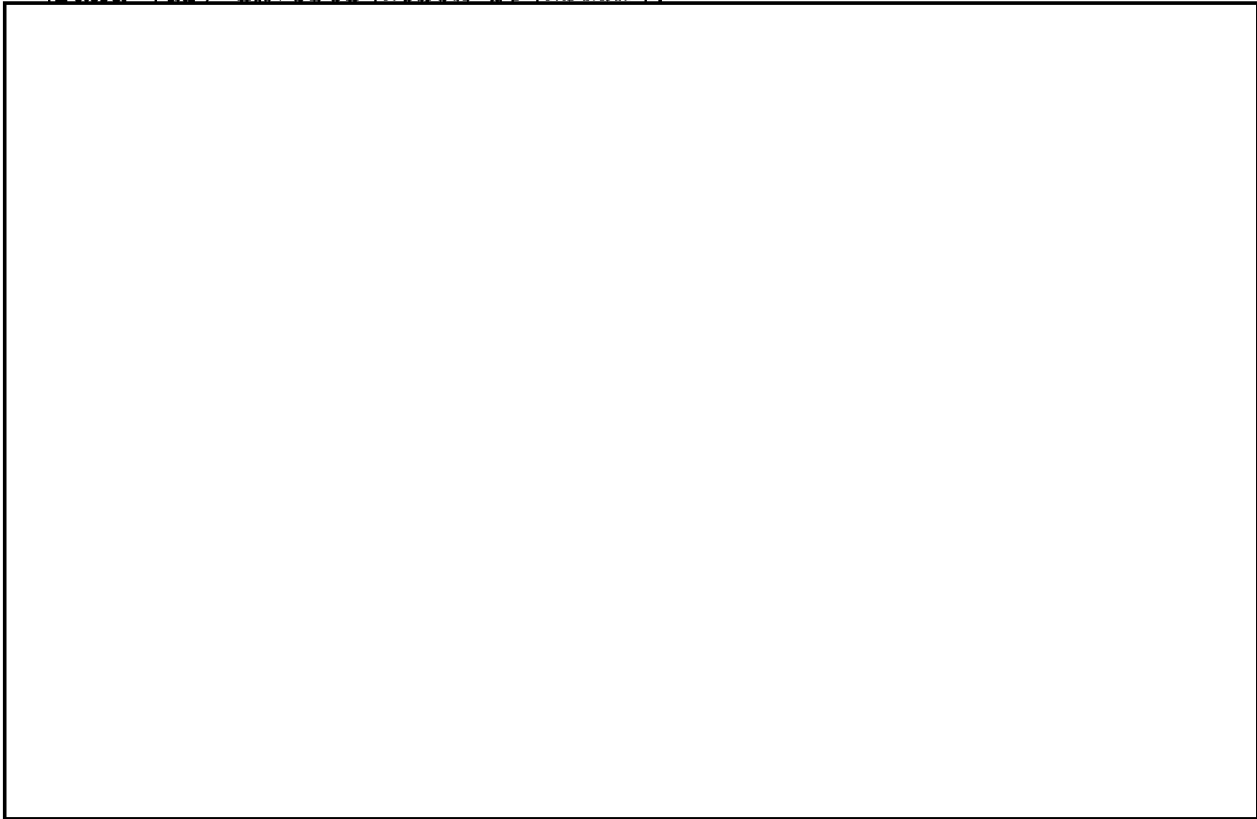
Chicago, Illinois 60604

April 23, 1999

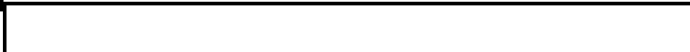
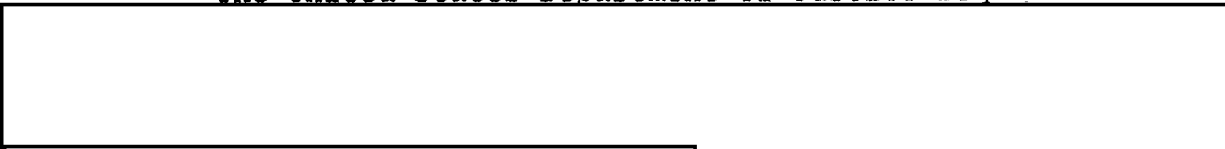
VULGAR BETRAYAL
Act of Terrorism - Money Laundering

b3

The Chicago FBI Division, along with the United States
Attorney for the Northern District of Illinois, is conducting a
grand jury investigation regarding [REDACTED]



The United States Department of Justice requests the



265C-G-101942-768

137KKK01.LHM

768

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1999

To: National Security Division

Attn: NS-3B

SSA [REDACTED]

Attn: Legat

From: Chicago

Squad CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *KK*

Case ID #: 265C-CG-101942 (Pending) - 769

Title: VULGAR BETRAYAL

Act of Terrorism - Money Laundering

Synopsis: Request for [REDACTED]

Details: The Chicago FBI Division, along with the United States Attorney for the Northern District of Illinois, is conducting a grand jury investigation regarding [REDACTED]

265C-G-101942-769.

137KKK02.8C

b7E

• To: National Security Division

Attn: NS-3B

b6
b7C

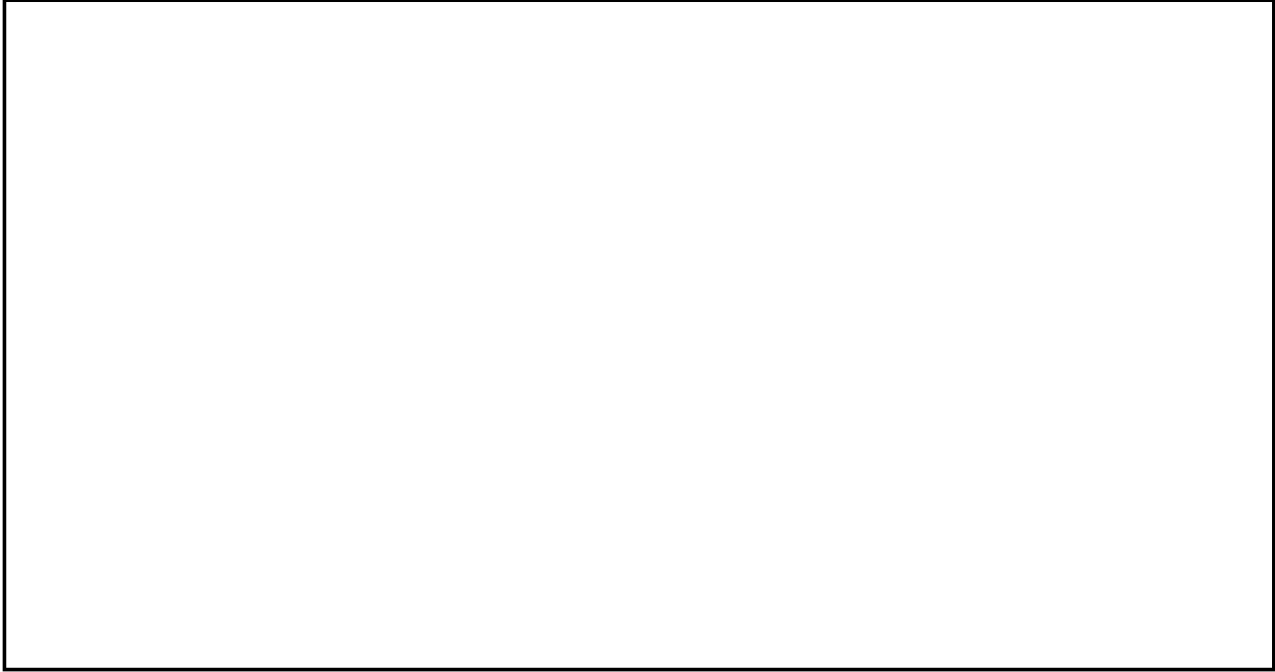
SSA [REDACTED]

Attn: Legat

[REDACTED]
From: Chicago

Re: 265C-CG-101942, 04/22/1999

b3



To: National Security Division

Attn: NS-3B

b6
b7C

SSA [redacted]

Attn: Legat

From: Chicago

Re: 265C-CG-101942, 04/22/1999

LEAD(s):

Set Lead 1:

[redacted]

b3

Chicago requests [redacted]

[redacted]

The enclosed LHM may be presented to [redacted]

[redacted]

♦♦

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

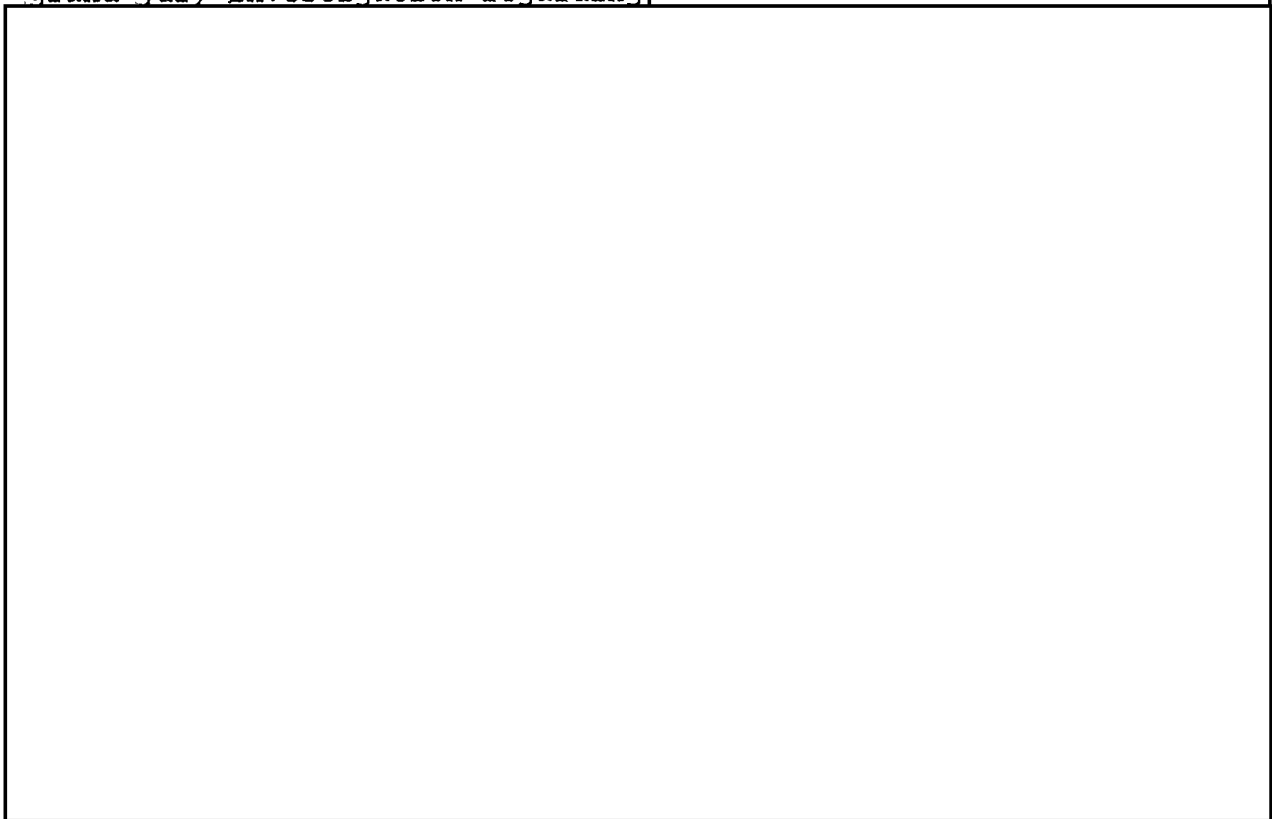
Chicago, Illinois 60604

May 13, 1999

b3

VULGAR BETRAYAL
Act of Terrorism - Money Laundering

The Chicago FBI Division, along with the United States
Attorney for the Northern District of Illinois, is conducting a
grand jury investigation regarding [REDACTED]



The United States Department of Justice requests the



265c-g-101942-770

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1999

To: NSD

Attn: NS-3B

SSA [REDACTED]

Attn: Legat

From: ✓Chicago

Squad CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *u*

Case ID #: 265C-CG-101942 (Pending) - 771

Title: VULGAR BETRAYAL
Act of Terrorism - Money Laundering

Synopsis: Request for [REDACTED]

Details: The Chicago FBI Division, along with the United States Attorney for the Northern District of Illinois, is conducting a grand jury investigation regarding [REDACTED]

[REDACTED]

265C-G-101942-771

b7E

152KKK01.EC

To: NSD From: Chicago
Re: 265C-CG-101942, 05/13/1999

LEAD (s):

Set Lead 1:

[Redacted]

b3

Chicago requests

[Redacted]

[Redacted]

The enclosed LHM may be presented to

[Redacted]

[Redacted]

♦♦

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

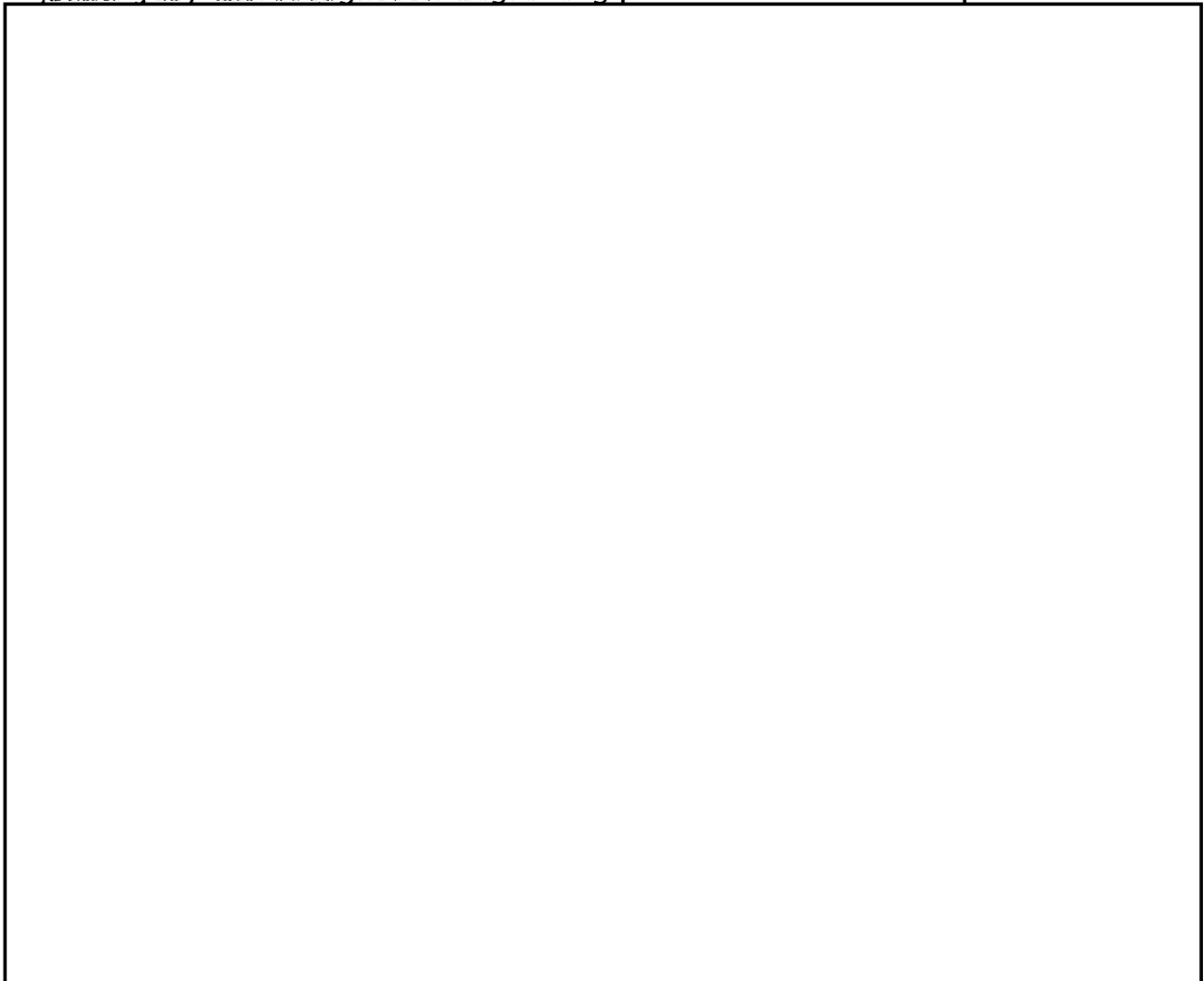
Chicago, Illinois 60604

May 13, 1999

VULGAR BETRAYAL
Act of Terrorism - Money Laundering

b3

The Chicago FBI Division, along with the United States
Attorney for the Northern District of Illinois, is conducting a
grand jury investigation regarding [REDACTED]



265C-G-101942-772

#772

132KKK04. LHM

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/1999

To: NSD

Attn: NS-3B

SSA [REDACTED]

Attn: Legat

From: Chicago

Squad CT-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] *KL*

Case ID #: 265C-CG-101942 (Pending) - 773

Title: VULGAR BETRAYAL
Act of Terrorism - Money Laundering

Synopsis: Request for [REDACTED]

b3

Details: The Chicago FBI Division, along with the United States Attorney for the Northern District of Illinois, is conducting a grand jury investigation regarding [REDACTED]

265C-G-101942-773

b7E

132KKK03.EC

To: NSD From: Chicago
Re: 265C-CG-101942, 05/13/1999

LEAD (s):

Set Lead 1:



Chicago requests



b3

♦♦

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois 60604

May 13, 1999

VULGAR BETRAYAL
Act of Terrorism - Money Laundering

The Chicago FBI Division, along with the United States
Attorney for the Northern District of Illinois, is conducting a
grand jury investigation regarding [REDACTED]

b3

The United States Department of Justice requests the

265C-G. 101942-774

131KKK02.LHM

#774

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SE/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/12/1999

To: NSD

Attn: NS-3B

SSA [redacted]

Attn: Legat

From: ✓ Chicago

Squad CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] *ku*

Case ID #: 265C-CG-101942 (Pending) - 775

Title: VULGAR BETRAYAL
Act of Terrorism - Money Laundering

Synopsis: Request for [redacted]
[redacted]

Details: The Chicago FBI Division, along with the United States Attorney for the Northern District of Illinois, is conducting a grand jury investigation regarding [redacted]

b6
b7C

b3

265C-G-101942-775

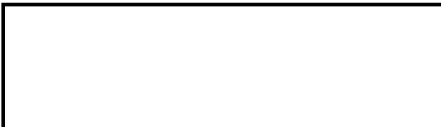
b7E

13/KKK01 EC

To: NSD From: Chicago
Re: 265C-CG-101942, 05/12/1999.

LEAD (s) :

Set Lead 1:

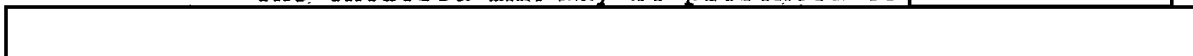


Chicago requests



b3

The enclosed LHM may be presented to



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

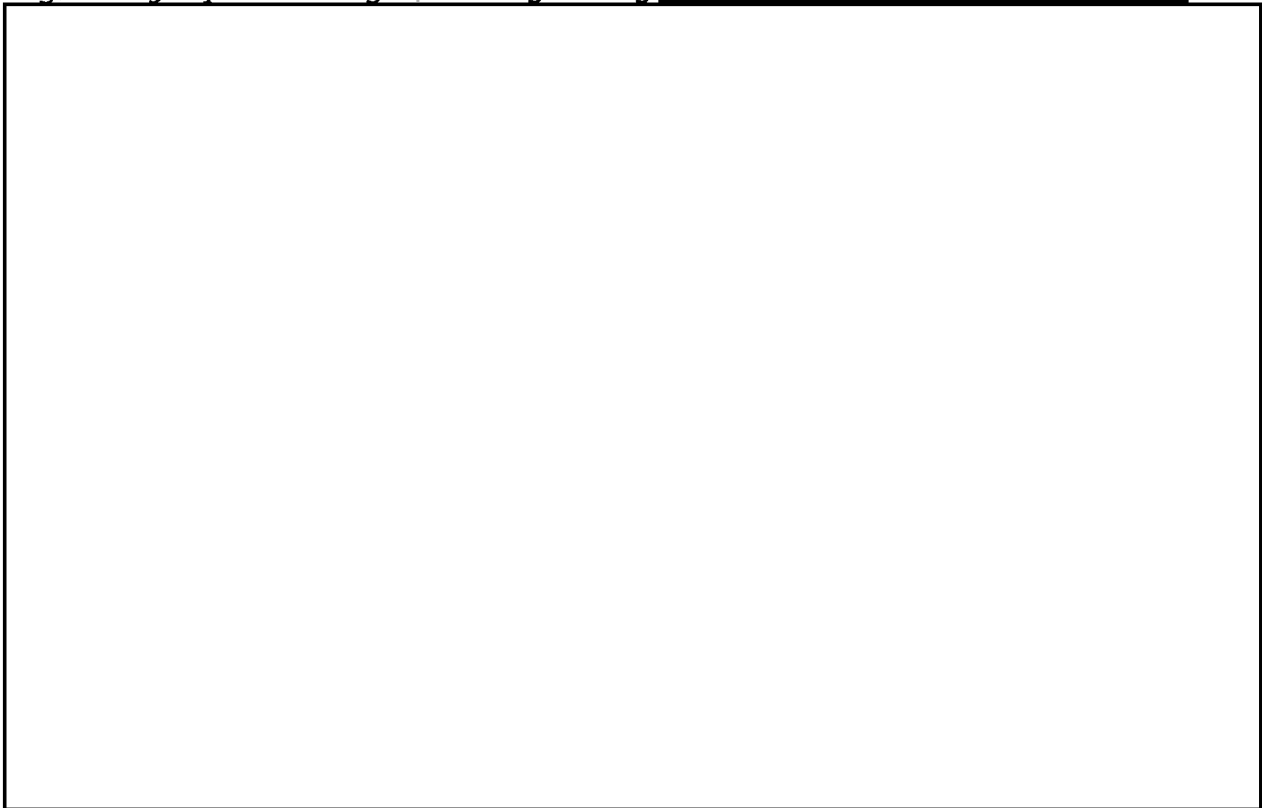
Chicago, Illinois 60604

May 11, 1999

VULGAR BETRAYAL
Act of Terrorism - Money Laundering

b3

The Chicago FBI Division, along with the United States
Attorney for the Northern District of Illinois, is conducting a
grand jury investigation regarding [REDACTED]



The United States Department of Justice requests the



245C-G-101942-776

130KKK02.LHM

#776

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/1999

To: NSD

Attn: NS-3B

SSA [redacted]

Attn: Legat

From: /Chicago

Squad CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] *kl*

Case ID #: 265C-CG-101942 (Pending) -777

Title: VULGAR BETRAYAL
Act of Terrorism - Money Laundering

Synopsis: Request for [redacted]

Details: The Chicago FBI Division, along with the United States Attorney for the Northern District of Illinois, is conducting a grand jury investigation regarding [redacted]

265C-G-101942-777

130KKK01.EC

To: NSD From: Chicago
Re: 265C-CG-101942, 05/11/1999

LEAD (s):

Set Lead 1:

b3

[REDACTED]
[REDACTED]
AT [REDACTED]
[REDACTED]

The enclosed LHM may be presented to [REDACTED]
[REDACTED]

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/11/99 Time: 11:07

Case ID: 265C-CG-101942 Serial: 778

Description of Document:

Type : EC
Date : 01/06/99
To : CHICAGO
From : SAN DIEGO
Topic: SUPPLEMENTAL TO SD EC DATED 1/4/99, ON SUBSCRIBER INFO FOR

Reason for Permanent Charge-Out:

entered in error

Employee:

b6
b7c

✓ 265C-G-101942-778

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 09-15-2011,
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-15-2036

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/1999

To: Chicago Attn: SQ CT-1
Dallas Attn: SQ [redacted]
Los Angeles Attn: SQ NSD-5
Newark Attn: SQ C15
San Diego Attn: SQ 15
San Francisco Attn: SQ 17A
WFO Attn: SQ NS-14

b6
b7C
b7E

From: National Security
[redacted] NS-3B/Room 5437

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] sma

(U)

Case ID #: (S) 199H-WF-187060 (Pending) - 2965

Title: (S) HAMAS
(U) IT - HAMAS

(S)

Synopsis: (S) Dissemination of [redacted]
reporting on HAMAS financial activities.

b1

(U) (S) ~~Classified By: 4877, ITOS/NSD~~
~~Reason: 1.5(c)~~
~~Declassify On: X1~~

(U)

b7E

(S) **Details:** [redacted]

(S)

✓ 265C-CG-101942 -

199H-CG-108498-Sub B

~~SECRET~~

c-cg-101942 Sub R-4

RGW

b7E

b6
b7C

(U)

~~SECRET~~

To: Chicago From: National Security
Re: ~~(S)~~ 199H-WF-187060, 04/28/1999

b1

(S)



~~SECRET~~

~~SECRET~~

To: Chicago From: National Security
Re: ~~(S)~~ 199H-WF-187060, 04/28/1999

(U)

b1

(S)

~~SECRET~~

~~SECRET~~

(U) To: Chicago From: National Security
Re: ~~(S)~~ 199H-WF-187060, 04/28/1999

b1

(S)

~~SECRET~~

~~SECRET~~

(U) To: ~~Chicago~~ From: National Security
Re: ~~(S)~~ 199H-WF-187060, 04/28/1999

b1

(S)



~~SECRET~~

~~SECRET~~

To: Chicago From: National Security
Re: ~~(S)~~ 199H-WF-187060, 04/28/1999

(U)

b1

(S)



~~SECRET~~

(U)

~~SECRET~~

To: Chicago From: National Security
Re: ~~(S)~~ 199H-WF-187060, 04/28/1999

(S)

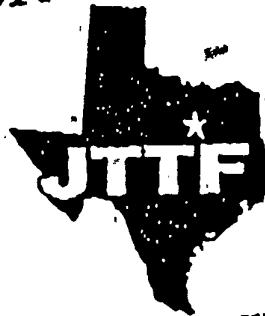


b1

♦♦

~~SECRET~~

NORTH TEXAS



JOINT TERRORISM TASK FORCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

Federal Bureau of Investigation
1801 N. Lamar, Suite 300 Dallas, TX 75202-1795

'Facsimile Coversheet'

Date: 4/28/99 Number of pages: 4
(Includes Coversheet)
To: 8 Chicago FBI
Attention: SA [redacted]
Facsimile Number: (312) 788-2521

Classification

| | |
|---------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> Immediate | <input type="checkbox"/> Top Secret |
| <input type="checkbox"/> Priority | <input type="checkbox"/> Secret |
| <input checked="" type="checkbox"/> Routine | <input type="checkbox"/> Confidential |
| <input type="checkbox"/> Sensitive | <input checked="" type="checkbox"/> Unclassified |

b6
b7c

Originator of Fax: SA [redacted]
Subject: Vulgar Betrayal
Special Handling Instructions: Please send deliver to SA

Originator's Telephone Number: [redacted]Originator's Facsimile Number: (214) 922-7616Approving Officer: GA

The information contained in this facsimile transmission is privileged or strictly confidential, intended only for the use of the entity named above. If facsimile has been inadvertently sent to the incorrect entity, discard or shred it in trash receptacle. Divulging the contents of this facsimile to outside sources is strictly prohibited, unless authorized to do so. If there are any problems with the transmission of this facsimile or if you have any questions, please call (214) 922-7458.

b7E

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/1999

To: Chicago

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-GI-M

Title: WAY LOW DISCOUNT FOODS, INCORPORATED -
IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth
results of inquiries conducted by IISC and a Reply Form.

Details: Way Low Discount Foods, Incorporated - [REDACTED] is
listed as the owner of the company. Phone number [REDACTED] is
associated with the company. [REDACTED] is listed as the
President. [REDACTED] is listed as the owner of [REDACTED]
[REDACTED]

b7E

265C-CG-101942-781

original sent to subfile GI-M

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/1999

To: Chicago

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-GI-M

Title: ULTRA FOOD MART - IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: Ultra Food Mart - The Registered Agent was shown as

[REDACTED] The Registered Agent address is [REDACTED]

[REDACTED] is listed as the owner. Financial records were identified. Phone number

[REDACTED] is associated with the company. The owner of [REDACTED]

[REDACTED] is listed as [REDACTED]

b7E

265C-CG-101942-782

Original filed in subfile GI-M.

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/1999

To: Chicago

Attn: Dan McCune

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-GI-M

Title: M&M FOOD MART, INCORPORATED - IISC [REDACTED]

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: M&M Food Mart, Incorporated - [REDACTED] is listed as the President of the company at [REDACTED] [REDACTED] is listed as the Registered Agent located at the same address. [REDACTED] is listed as the Manager. Phone number [REDACTED] is associated with the company. Ownership of [REDACTED] was undetermined.

b6
b7C

265C-CG-101942-783

b7E

original to subfile GI-M

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 471.

♦♦

265C-G-101942-784



8 yk 8/1, 1c prep

b6
b7C

b7E

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CNW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 554, 555, 556, 558, 559, & 560.

♦♦

265C-G-101942-785

118 yjh plw

b6
b7c

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C - G - 101942
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|------------|-----------------------|--------------|
| 788 | EC 5/28/99 G to G | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Employee _____

RECHARGE

Date _____

To _____ From _____

| | | | |
|---------------------|-------|--------|-------|
| Initials of Clerk { | _____ | Date { | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

Date charged _____

Employee _____

Location _____

UNICOR Print Plant
Ray Brook, NY

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1999

To: Chicago

Attn: [REDACTED]

From: Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]:dm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CG

Synopsis: Request subfiles be opened.

Details: Request the following subfiles be opened for the

b7E

[REDACTED]

[REDACTED]

♦♦

[REDACTED]

6/11/99

OR

265C.G-101942-789

b7E

[REDACTED]

[REDACTED]

b6
b7C

ISSDA02 EC

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1999

To: Chicago

Attn: Evidence Control

From: Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED] / OR

b6
b7C

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 790

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

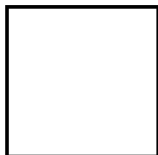
Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

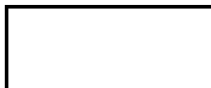
1B 552, 553, 557, 561, 562, & 565.

♦♦

265C-G-101942-790



138 ejh p/lec



OR

b6
b7C

b7E

OR

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/1999

To: Cleveland

Attn: SA [REDACTED]

✓ From: Chicago

CT-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 791

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Chicago requests information on [REDACTED]
[REDACTED]

Details: Chicago requests that Cleveland provide any information
available. [REDACTED]
[REDACTED]

In a communication dated 8/24/94, Cleveland stated that
is was not beleived that the [REDACTED]
[REDACTED]

161 JBVD1.ec

265C-g-101942-791

b7E

To: Cleveland From: Chicago
Re: 265C-CG-101942, 06/10/1999

LEAD (s):

Set Lead 1:

Cleveland

Cleveland is requested to provide the information to Chicago as stated in details section.

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/1999

To: Criminal Investigative
Chicago

Attn: IRU-1
Attn: Squad IT-1

From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mw

Case ID #: 265C-CG-101942 (Pending)

Title: [redacted]

[redacted] VICTIM
IT-MONEY LAUNDERING, MAIL FRAUD, WIRE FRAUD

Synopsis: Status of [redacted] lead.

Reference: 265C-CG-101942 Serial 57

Details: A review of outstanding leads for [redacted]

Due to the nature of the lead, and the request for an

Please advise of lead status.

b6
b7C
b7E

*6/10/99
T 60 days
7/1/99*

265C-CG-101942-792

ec 165 JM W ab. ee

To: Criminal Investigative From: Tel Aviv
Re: 265C-CG-101942, 06/09/1999

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

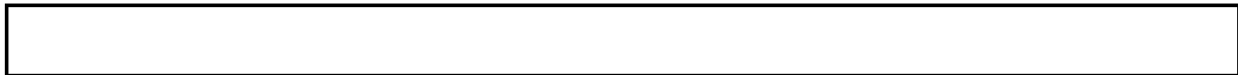
AT WASHINGTON, DC

Read, review and clear.

Set Lead 2: (Adm)

CHICAGO

AT CHICAGO, ILLINOIS



b7E

♦♦

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/1999

To: Chicago

Attn: Draft Unit

From: ✓ Chicago

Squad CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 265-C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (Money Laundering)

Synopsis: Request payment of [REDACTED]

Details: [REDACTED]
[REDACTED]

Fiscal Data

b7E

♦♦

✓ 265C - Cg - 101942 - 793

b7E

~~SECRET~~

Vulgar Pl.

- orig to RML + ASAC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/1999

To: National Security

Attn: SSA
Attn: SSA
Attn: SSA
Attn: IOS

b6
b7C

Baltimore
Cleveland

Attn: SA
SA

Dallas

Attn: SA
Det

Detroit
Indianapolis
Jacksonville
Kansas City

Attn: SA
Attn: SA
Attn: SA
Attn: SA

Los Angeles
Memphis
Newark
New Orleans
New York
Milwaukee

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA

St. Louis
Washington Field

Attn: SA
Attn: SA
SA
SA

From: Chicago

CT-1

Contact: SA

Approved By:

Drafted By: :rgw

Case ID #: 265C-CG-101942 (Pending) - 794

Title: VULGAR BETRAYAL

AOT-IT HAMAS (MATERIAL SUPPORT/EXTORTION/INTERNATIONAL
OO:CG MONEY LAUNDERING/RICO/CONSPIRACY)

b3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b7E

265C-CG-101942-794

157 RG 101942

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SR/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/1999

✓ To: Chicago

Attn: SSA [redacted]

b6
b7C

From: Chicago

CT-1

Contact: [redacted]

Approved By: [redacted] / R

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending) - 795

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Request [redacted] support..

Details: Chicago is investigating [redacted]

b7E

It is requested that [redacted]

LEAD (s) :

Set Lead 1:

Chicago at Chicago

Chicago [redacted] is requested to review documents as described in details and advise writer.

♦♦

*Lead Set
Manually to
WC-6 6/22/99
ch*
*Set L (no) For
Sup/C
7/15/99
OK*
*W'd
6-22-99*

265C-G-101942-795

b7E

169JBV02.EC

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/1999

To: National Security
Chicago

Attn: SSA [redacted]
Attn: SA [redacted]

From: Newark

Squad C-15/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending)-796

Title: VULGAR BETRAYAL;
AOT-IT-HAMAS

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b6
b7C

b3
b6
b7C

Newark considers this lead covered.

265C-G-101942-796

b7E

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2011 BY 60324UCBAW/SB/CMW

6E
List

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/1999

To: Chicago ✓

Attn: CT-1

SA [REDACTED]

From: WFO

NS14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Ewa

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL;
AOT - IT - HAMAS;
OO: CG

Synopsis: Response to lead set forth in reference.

Reference: 265C-CG-101942 Serial 794

Details: As requested by Chicago, [REDACTED]

[REDACTED]

[REDACTED]

WFO considers this lead covered.

♦♦

265C-G. 101942-797

b7E

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-15-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/1999

✓ To: Chicago

Attn: CT-1

From: Memphis

Squad 8

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED] K

Drafted By: [REDACTED] mat

Case ID #: 265-CG-101942 (Pending) - 798

Title: VULGAR BETRAYAL
AOT - IT HAMAS
OO: CG

Synopsis: To provide [REDACTED]
[REDACTED]

Reference: 265C-CG-101942 Serial 794

Details: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

♦♦

265C-G-101942-798

b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1999

b6
b7C

To: National Security
Chicago

Attn: SSA [REDACTED]
NS-3B
SA [REDACTED]
CT-1

From: Jacksonville

FWBRA

Contact: SA [REDACTED]

TK/ps/2
Approved By: [REDACTED]

Drafted By: [REDACTED]:ssf

Case ID #: 265C-CG-101942 ⁷⁹⁹ (Pending)

Title: VULGAR BETRAYAL
AOT-IT HAMAS

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3
b6
b7C

Synopsis: [REDACTED]

Reference: 265C-CG-101942 Serial 794

[REDACTED]

♦♦

265C-G - 101942 - 799

b7E

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-G-101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|------------|----------------------------------|--------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| <u>801</u> | <u>EC 7/8/99 G for G.</u> | _____ |
| <u>800</u> | <u>Yd 125 6/30/99 Co for Co.</u> | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Employee _____

RECHARGE

Date _____

To _____ From _____

| | | | |
|---------------------|-------|--------|-------|
| Initials of Clerk { | _____ | Date { | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

Date charged _____

Employee _____

Location _____

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/99

To: Chicago

Attn: SSA [REDACTED]

b6
b7C

From: ✓ Chicago

CT-1

Contact: SA [REDACTED]

DATE: 09-16-2011
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (c)
DECLASSIFY ON: 09-16-2036

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

(S)

b1

♦♦

172 jbv01.ec
Manually det Sent to
9-99
che.

~~SECRET~~

265C-G-101942-801

b6
b7C
b7E

~~SECRET~~

b1

To: Chicago From: Chicago
Re: 64B, 12/04/1998

(S)

3

~~SECRET~~

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/1999

✓ To: CHICAGO

Attn: SSA [redacted]
SSA [redacted]

From: Chicago

CT-1

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] dm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CG

Synopsis: Request installation of [redacted] and
SOG surveillance on [redacted]

b6
b7C
b7E

Administrative: Reference SA [redacted] briefing to SOG on
7/9/99.

Details: [redacted]

b6
b7C

[redacted]

b3
b6
b7C

[redacted]

b6
b7C

[redacted] Recent surveillance of [redacted] indicates [redacted]

265C-G-101942-802

b7E

I:\CTI\DMCCUNE\190DM01.EC

To: CHICAGO From: Chicago
Re: 265C-CG-101942, 07/09/1999

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED] has been surveilled [REDACTED]

[REDACTED]

Twenty four hour SOG surveillance is requested from

[REDACTED]

b3
b6
b7C

[REDACTED] is described as follows:

Name:
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Other:
Residence:
Telephone:

[REDACTED]

[REDACTED]

b6
b7C

♦♦

CT-1

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1999

To: ✓ Chicago

Attn: SA [redacted]

From: Kansas City

SQ 4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

lag.

Case ID #: 265C-^{CG}CG-101942-⁸⁰³ (Pending)

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO:CG

Synopsis: [redacted]
[redacted]

Reference: 265C-CG-101942 Serial 794

Details: Chicago is requested to [redacted]
[redacted]

b3
b6
b7C

- 803

265C-CG-101942
R6W

b7E

Jury.ec

To: Chicago From: Kansas City
Re: 265C-KC-101942, 07/08/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO

Chicago is requested to

b3
b6
b7C

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 07/14/1999

To: National Security
Milwaukee

Attn: SSA
Attn: SSA

From: ✓ Chicago

CT-1

Contact: SA

Approved By:

Drafted By: mls.

Case ID #: 265C-CG-101942 - 804

Title: VULGAR BETRAYAL

AOT-IT, HAMAS (MATERIAL SUPPORT/EXTORTION/
INTERNATIONAL MONEY LAUNDERING/RICO/CONSPIRACY)
OO: CG

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

265C-9 -101942-804

b7E

195RGW05.EC

To: Milwaukee From: Chicago
Re: 265C-CG-101942, 07/14/1999

LEAD (s):

Set Lead 1:

MILWAUKEE

AT MILWAUKEE, WI

Milwaukee is requested to

b3

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/1999

To: — Chicago

Attn: SA [REDACTED]

From: Los Angeles

NSD-5

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] sag

Case ID #: 265C-CG-101942 (Pending) - 805

Title: VULGAR BETRAYAL;
AOT-IT-HAMAS
(MATERIAL SUPPORT/EXTORTION/INTERNATIONAL
MONEY LAUNDERING/RICO/CONSPIRACY)

Synopsis: Lead covered requesting [REDACTED]

Reference: 265C-CG-101942 Serial 794

Details: As requested in Chicago EC, [REDACTED]

b3
b6
b7C

Based on the above, Los Angeles considers this lead completed.

♦♦

b7E

183SAG03. EC

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1999

To: San Francisco

From: ✓ Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 806

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: [REDACTED]

Details: One of the possible subects of the Vulgar Betrayal case
is [REDACTED]

[REDACTED] is of
considerable interest to the Chicago Division.

b6
b7C

b6
b7C
b7E

265C-G-101942-806

b7E

196JBV02,EC

To: San Francisco From: Chicago
Re: 265C-CG-101942, 07/15/1999

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SANTA JOSE, CALIF.

It is requested that [redacted] be
contacted and that a copy of [redacted]
[redacted] be obtained and forwarded to FBI, Chicago.

b6
b7C
b7E

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1999

To: Information Resources

Attn: [REDACTED]

From: ✓ Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 807

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO:CG

Synopsis: Lead covered.

Details: Re EC dated 05/11/1999, the Vulgar Betrayal criminal case does not contain any information regarding [REDACTED]. The subfile E2-ZF was opened to retain information regarding [REDACTED]. A review of this file revealed that no information has been obtained regarding [REDACTED]. Another [REDACTED] is a subject of the Vulgar Betrayal investigation.

♦♦

b7E

265C-CG-101942-807

191RGW01, EC

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1999

To: [REDACTED]

Attn: [REDACTED]

From: ✓Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *RGW*

Drafted By: [REDACTED]

mls

Case ID #: 265C-CG-101942 (Pending) - 808

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO: CG

Synopsis: Disregard lead.

Reference: 265C-CG-101942 Serial 57

Details: Since [REDACTED] please
disregard the lead set out in Serial 57 to interview [REDACTED]

♦♦

b7E

265C-G-101942-808

197 RGW02. EC

(01/26/1998)

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-16-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/1999

To: ~~Chicago/CT-1~~

Attn: SA [REDACTED]
CT-1

From: Cleveland
Squad 8

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

(U) Drafted By: [REDACTED] sdu SDA

Case ID #: ~~(S)~~ 265-CG-101942-809 (Pending)

(U) Title: ~~(S)~~ VULGAR BETRAYAL
AOT - IT (Money Laundering)

(U) Synopsis: ~~(S)~~ Response to request for Cleveland to provide
information on [REDACTED] associated with
[REDACTED] while residing in [REDACTED]

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Details: ~~(S)~~ [REDACTED]

(U) ~~(S)~~ A search of NCIC verified that [REDACTED]

(U) ~~(S)~~ [REDACTED]

~~SECRET~~

265C-G-101942-809
b7E

181SDA 02.ec

~~SECRET~~

(U)

To: Chicago/CT-1 From: Cleveland
Re: ~~(S)~~ 265-CG-101942, 06/30/1999

b6
b7C

(U) ~~(S)~~ Upon review of case 199H-CV-49500 (closed), the
NCIC information in the file indicated that the subject [REDACTED]

[REDACTED]

(A copy of the NCIC printout is attached for your reference.)

(U) ~~(S)~~ The Department of Motor Vehicles (DMV) at

[REDACTED]

(U) ~~(S)~~ [REDACTED]

[REDACTED]

(U) ~~(S)~~ Cleveland was advised by the municipal courts' that [REDACTED]

[REDACTED]

(U) ~~(S)~~ [REDACTED]

~~SECRET~~

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/1999

To: Cleveland

✓ From: Chicago

CT-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

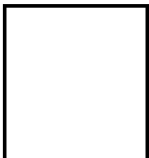
Case ID #: 265C-CG-101942 (Pending) - 810

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Request Post Office Box subscriber information.

Details: A subject of the Vulgar Betrayal investigation, [REDACTED]
[REDACTED] utilized a post office box in [REDACTED]

[REDACTED] The date for this activity was at least [REDACTED] until
[REDACTED]



2015B/01, ec

265C-G - 101942-810

b7E

To: Cleveland From: Chicago
Re: 265C-CG-101942, 07/20/1999

LEAD (s):

Set Lead 1:

CLEVELAND

AT [REDACTED]

Contact [REDACTED] post office and obtain a copy of the post office box card filled out by subscriber to the post office box. If not available, obtain as much information that would identify the subscriber and/or user of this post office box.

b6
b7C

♦♦

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

b7D

Serial No.

Description of Serial

Date
Charged

811

ER Let 7/21/99

810

cc 7/20/99 Cleveland to Gao

Employee

RECHARGE

Date _____

To _____

From _____

Initials of
Clerk

Date

Date charged

Employee

Location

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/1999

To: Chicago

Attn: SA [REDACTED]

From: Detroit

Squad CI-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)-812

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO:CG

Agent's Copy

Synopsis: Response to lead.

Details: In an EC dated 06/14/99, the Chicago Division requested

[REDACTED]

[REDACTED]

b3
b6
b7C

♦♦

265 C-G - 101942 - 812.

b7E

[REDACTED]

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1999

To: National Security
Chicago

Attn: NS-3B

Attn: SA [REDACTED]

From: Cleveland

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:brb

Case ID #: 265C-CG-101942-813 (Pending)

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO:CG

Synopsis: Lead covered for Chicago.

Details: Chicago's EC to Cleveland, et al, dated 06/14/1999
requested [REDACTED]

In view of the above, this lead is considered covered
in Cleveland.

♦♦

b6
b7C

b3
b6
b7C

b7E

265C-CG-101942-813



(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1999

To: ✓ Chicago

From: Chicago

Squad CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) — 814

Title: VULGAR BETRAYAL
AOT - MONEY LAUNDERING

Synopsis: [REDACTED]
[REDACTED]

Reference: 265C-CG-101942 Serial 775
265C-CG-101942 Serial 777

Details: On 07/20/1999, [REDACTED] contacted SA [REDACTED]
[REDACTED] Chicago Division, regarding referenced leads.
According to [REDACTED], LHM will be disseminated to the proper
authorities in order to [REDACTED]. However,
based on similar requests in the past, [REDACTED]
[REDACTED] Legat advised
he will keep SA [REDACTED] updated on the situation and will
advise if there is anything the Chicago Division can do to
expedite the request.

♦♦

265C-CG-101942-814

b6
b7C

b7E

b6
b7C
b7E

b7E

207KKK01.EC

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CNW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1999

To: Chicago-

Attn: SA [REDACTED]
CT-1

From: San Francisco

17A

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] #

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 815

Title: VULGAR BETRAYAL;
AOT-IT (MONEY LAUNDERING)

Synopsis: Request for [REDACTED]

Reference: 265C-CG-101942 Serial 806

b6
b7C
b7E

Details: [REDACTED]

[REDACTED]



265C-CG-101942-815 b7E

To: Chicago From: San Francisco
Re: 265C-CG-101942, 07/23/1999

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO, IL

Obtain

b6
b7C
b7E

♦♦

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-G-101942
Class. _____ Office of Origin 0 Case No. _____ Last Serial _____

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|----------------|--------------------------------|--------------|
| 816 | EC 7/19/99 G for Paris | |
| 815 | EC 7/23/99 G for SF | |
| | | |
| | | |
| | | |
| | | |
| | | |

Employee

RECHARGE

Date _____

To _____ From _____

| | | | |
|---------------------|-------|--------|-------|
| Initials of Clerk { | _____ | Date { | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

Date charged

Employee

Location

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/1999

To: National Security
Chicago (Info)
Detroit (Info)

Attn: NS-3B, [redacted]
Attn: IT Squad
Attn: Squad CI-1, IRS [redacted]

From: Albuquerque
Squad 8
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cmh

Case ID #: (U) (S) [redacted] (Pending)
(U) (S) 199H-AQ-52242 (Closed)
(U) (S) 265C-CG-101942 (Pending)

Title: (U) (S) [redacted]

(U) (S)

(U) (U) VULGAR BETRAYAL

Synopsis: (S) The Albuquerque Division has completed a

(U) [redacted]

(U) [redacted]

~~SECRET~~

265C-G-101942-817

b6
b7C

b7A

b6
b7C
b7E

b6
b7C

b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/1999

To: San Francisco

Attn: SA [REDACTED]

✓ From: Chicago

CT-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 818

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Lead Covered.

Reference: 265C-CG-101942 Serial 815.

Details: Based upon further investigation at Chicago, it has
been determined that [REDACTED]

b7E

Lead set by San Francisco is considered "covered".

♦♦

209JBJ01.EC

265C-CG-101942-818

b7E

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/1999

✓ To: Chicago

Attn: ✓ SSA [redacted]

b6
b7C

From: Chicago

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265C-CG-101942 (Pending)

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

*For your information,
want a full-time FIA
would be asked to do 2
months*

*Assign new
9/17/99*

Synopsis: Request for Full Time Financial Analyst.

Details: The Vulgar Betrayal Case has proceeded at such a rapid pace that to properly address the Financial aspects in a timely manner, a full-time Financial Analyst should be assigned.

The Financial Analyst, at a minimum, would be responsible for the following:

1. Prepare FD-192 and administer/coordinate/liaison with Bulky Evidence.

2. Liaison with [redacted] United States Attorney office, [redacted]

b3
b6
b7C

3. [redacted] for presentation to the Federal Grand Jury and trial preparation.

4. [redacted] via subpoena, [redacted]

5. Other duties that have yet to be determined.

For the above reasons, it is requested that [redacted] currently assigned on a part-time basis to Vulgar Betrayal, be assigned full time.

209 JBVOJ.EC pyz

*Will be
full-time on
Sep 1, 1999
Re conversation
on 8/2/99
S.A.*

265C-CG-101942-819

b7E

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/1999

✓ To: Chicago

Attn: CT-1; SA [REDACTED]

From: Baltimore
Squad 14

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-⁸²⁰ (Pending)

Title: VULGAR BETRAYAL;
AOT- IT (HAMAS);
OO: CG

Synopsis: Lead response.

Reference: 265C-CG-101942 Serial 794

Details: Chicago requested [REDACTED]

b3

Baltimore considers current lead covered.

♦♦

265C-G-101942-820

b7E



[Handwritten mark]

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1999

To: Chicago

From: Chicago

CT-1

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

821

Case ID #: 265C-CG-101942 (Pending)

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Request Sub-File be opened.

Details: It is requested that a new sub-file be opened for [redacted]
[redacted] to contain all unclassified documents.

♦♦

265C-G-101942-821

206-8102.ec

[redacted]

rec'd
7/29/99
please open new sub
thank you.

to [redacted]

✓ 265C-G-101942- [redacted] -1

[redacted]

[redacted]

b6
b7C
b7E

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1999

To: Chicago

From: Chicago

CT-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Request Sub-File be opened.

Details: It is requested that a new sub-file be opened for [REDACTED]
[REDACTED] DOB [REDACTED] to contain all classified documents.

♦♦

b6
b7C
b7E

265C-G-101942-822

265C-G-101942-H1-WWS

[REDACTED]

*o & a to [REDACTED]
mid. 7-29-99*

(Attached are all serials rec'd
fr. Co office re'd 7/28/99.
Do not serialize incls.)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/1999

To: San Antonio

Attn: IA

From: ✓ Chicago

CT-1

Contact: SA

b6
b7C

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending) - 823

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Request photo ID of subject of the investigation.

Details: [redacted] is possibly the individual who

[redacted] The photo of [redacted] will be used to determine if he is the person.

214JBV01.ec

265C-G-101942-823

b7E

To: San Antonio From: Chicago
Re: 265C-CG-101942, 08/02/1999

LEAD (s):

Set Lead 1:

SAN ANTONIO

AT [REDACTED]

At [REDACTED]

obtain the drivers License photo of

DOB [REDACTED]

and provide same to Chicago.

b6
b7c

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/18/00 Time: 09:10

Case ID: 265C-CG-101942 Serial: 824

Description of Document:

Type : OTHER

Date : 07/05/99

To :

From :

Topic: REPORT NO: 10/4401/99 RE

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

b6
b7C
b7E

265C-G-101942-824

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1999

To: Chicago

From: Chicago

CT-1

Contact:

Approved By:

Drafted By: dm.

Case ID #: 265C-CG-101942 (Pending)

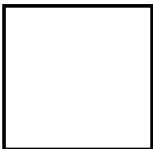
Title: VULGAR BETRAYAL
IT-HAMAS

Synopsis: Request CE subfile be opened to maintain documentation related to case expenditures.

Details: Request CE subfile be opened to maintain documentation related to case expenditures.

♦♦

b7E



265C-G-101942-825

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1999

To: Chicago

Attn: ✓ Evidence Control Room

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]:dm

Case ID #: 265C-CG-101942-1B (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS
OO:CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in fully reviewing the contents and processing the FD-192 in a timely fashion. As such the ten day evidence rule was exceeded for evidentiary items 1B 588, 589, 590, 591, and 592.

♦♦

265C-CG-101942-18261

b7E

2/6/99 EC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/99

A Grand Jury subpoena was served on [redacted]
[redacted] The
subpoena calls for [redacted] to testify before the Grand Jury on
[redacted] at [redacted]

b3
b6
b7C

b7E

Investigation on 7/19/99 at [redacted]File # 265C-CG-101942-827Date dictated 7/20/99

by SA [redacted] (KZM:kde)

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: Chicago

Attn: SSA [REDACTED]
CT-1

From: Milwaukee

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] kde

Case ID #: 265C-CG-101942 (Pending) -828

Title: VULGAR BETRAYAL;
AOT-IT-HAMAS

Synopsis: To provide FD-302 regarding service of a Grand Jury subpoena on [REDACTED] and subpoena reflecting same.

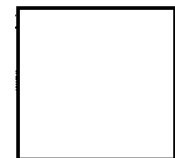
Enclosures: Enclosed for Chicago are the original and two copies of an FD-302 reflecting service of a Grand Jury subpoena on [REDACTED] on [REDACTED]. Also enclosed is the subpoena reflecting above.

Details: A Grand Jury subpoena was served on [REDACTED] at his residence in [REDACTED] calling for him to testify before the Grand Jury on [REDACTED]

♦♦



b6
b7C
b7E



UPLOADED BY MW

WITH TEXT lc

LEADS SET lc

BY lc

DATE 8-10-99

265C-G-101942-828

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1999

To: Chicago

Attn: SA [REDACTED]

From: Cleveland

8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942-829 (Pending)

Title: Vulgar Betrayal
AOT-IT (Money Laundering)

Synopsis: Response to lead set.

Reference: 265C-CG-101942 Serial 810

Enclosures: One copy of Employee Generated Change of Address for the Post Office box belonging to [REDACTED]

Details: On 8/9/1999 the post office box belonging to [REDACTED] was located at [REDACTED]

[REDACTED] indicated that [REDACTED] belonging to [REDACTED] was closed on [REDACTED] left no forwarding address.

[REDACTED] indicated they have not been able to locate the form that [REDACTED] filled out to open the post office box. They will be attempting to locate it. They will contact writer if/when they locate it. Writer will forward the information on to Chicago once received.

Cleveland considers lead covered.

♦♦
(Orig in Sub H-1-D)

(Copy of Copy to
man & [REDACTED]
Uploaded into [REDACTED]
JL

265C-G-101942-829

265C-101942 Sub H-1-D

b6
b7C
b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/27/1999

To: National Security

Attn: ADIC Neil J. Gallagher
DAD Dale L. Watson
SC Michael E. Rolince
A/UC [REDACTED]
SSA [REDACTED]

b6
b7C

Deputy Director's Office

Attn: RMA Board, [REDACTED]

Finance

Attn: Accounting Section
Budget Execution Unit
UC [REDACTED]

Milwaukee

Attn: SAC Demery R. Bishop
SSA [REDACTED]

From: /Chicago

Contact: SAC McChesney

Approved By: [REDACTED]

Drafted By: [REDACTED]

:tgM

Case ID #: 265C-CG-101942 (Pending) - 830
265C-MW-38118 (Pending) - 148

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CG

[REDACTED]
AOT-IT (MONEY LAUNDERING)
OO:MW

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3

b6
b7C
b7E

265C-Cg-101942 -830

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C - Gy. 101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|------------|-----------------------|--------------|
| 831 | EC Gy for SA | 8-10-99 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Employee _____

RECHARGE

Date _____

To _____ From _____

| | | | |
|---------------------|-------|--------|-------|
| Initials of Clerk { | _____ | Date { | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265 C - G - 101942
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|----------------|--------------------------------|--------------------|
| 833 | EC G for [redacted] | 8-18-99 |
| 832 | EC G for Bulter Ste | 8-13-99 |
| | | |
| | | |
| | | |
| | | |
| | | |

b7E

Employee

RECHARGE

Date _____

To _____ From _____

| | | | |
|---------------------|-------|--------|-------|
| Initials of Clerk { | _____ | Date { | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

Date charged

Employee

Location

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/1999

To: National Security
Criminal Investigative

Attn: NS-3B

Attn: IRB, IRU-1

SSA [redacted]

Chicago

Attn: CT-1

SA [redacted] *KK*

b6
b7C

From: Cairo

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jhm

Case ID #: 265C-CG-101942 (Pending)- 833

Title: VULGAR BETRAYAL;
ACT OF TERRORISM - MONEY LAUNDERING

Synopsis: To report investigation to date.

Reference: 265C-CG-101942 Serial 769.

Details: Referenced serial [redacted]

[redacted]

b3
b6
b7C

LEAD (s):

Set Lead 1:

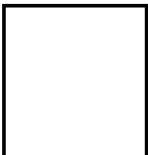
ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

265C-G-101942-833

b7E



✓ 265C-CG-101942
KKK: kkk

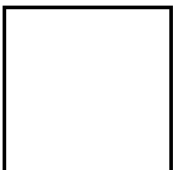
The following investigation was conducted by Special
Agent (SA) [REDACTED] at Chicago.

On August 5, 1999, a [REDACTED] source who has
provided reliable information in the past and is in a position to
know, furnished the following information:

b3
b6
b7C
b7D
b7E

[REDACTED]

b7E



ppz

229 KKKO.INS

265C-CG-101942

-834

11

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/1999

To: National Security
Cleveland
Detroit
Jacksonville
Kansas City
Los Angeles
Memphis
Newark
Washington

Attn: SSA [redacted]
Attn: [redacted]

b6
b7C
b7E

From: ✓ Chicago

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dm

Case ID #: 265C-CG-101942 (Pending) - 835

Title: VULGAR BETRAYAL
IT-HAMAS

Synopsis: Enclosed for each division are Federal Grand Jury Rule 6e notification letters relating to captioned investigation.

Enclosures: Federal Grand Jury Rule 6e notification letters relating to captioned investigation.

Details: Enclosed for each division are Federal Grand Jury Rule 6e notification letters relating to captioned investigation. Recipients are requested to distribute accordingly.

265C-G-101942-835

b7E

2360101.6C

To: National Security From: Chicago
Re: 265C-CG-101942, 08/24/1999

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Receiving offices are requested to distribute 6e letters accordingly.

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/1999

To: Chicago

Attn: IMA [REDACTED]

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dm

836

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS

Synopsis: Request subfiles be opened.

Details: It is requested subfiles be opened on [REDACTED]

[REDACTED] date of birth [REDACTED]

[REDACTED], Social Security

Account Number [REDACTED]
[REDACTED]
[REDACTED]

♦♦

b6
b7C
b7E

ILUSTRATION
THRU SUBS.
THANKS.
MM

265C-CG-101942-836

2360402.RC

pyzh

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/1999

To: Chicago

Attn: [REDACTED]

From: Los Angeles

Squad NSD-5

Contact: [REDACTED]

b6
b7C

FVD 12/16/99 Approved By: [REDACTED]

Drafted By: [REDACTED]

jsp [REDACTED]

Case ID #: 265C-CG-101942 (Pending) - 838

Title: VULGAR BETRAYAL;
AOT-IT-WCC

Synopsis: Federal Grand Jury Rule 6e notification letters.

Reference: 265C-CG-101942 Serial 835

Enclosure(s): Federal Grand Jury Rule 6e notification letters
addressed to [REDACTED] and [REDACTED]

Details: Referenced serial set a lead for receiving offices to
distribute the Federal Grand Jury Rule 6e notification letters
which were enclosed with the EC from Chicago dated [REDACTED]

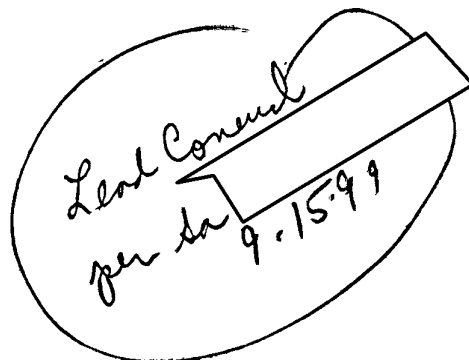
b3
b6
b7C

Los Angeles has distributed the letters addressed to

[REDACTED]

Los Angeles is returning for correction the letters
addressed to [REDACTED] and [REDACTED] and

[REDACTED]



265C-G-101942-838

b6
b7C
b7E

To: Chicago From: Los Angeles
Re: 265C-CG-101942, 09/03/1999

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO

Issue new Federal Grand Jury Rule 6e notification
letters for: [REDACTED]

, and [REDACTED]

b3
b6
b7C

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact:

Approved By:

b6
b7c

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 566, 567, 568, 569, 570, 571, 572, 577, 578, 579,
580, 582, 583 & 584.

♦♦

265C-Cg-101942 - 839

b7E

158 ejh Ø1. lc

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/1999

To: Chicago

Attn: Evidence Control

From: ✓Chicago

CT-1

Contact:

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 505, 603, 604, 605, 606, 608, 609, 610, 612, & 613.

♦♦

✓ 265C-G-101942-840

b7E

"Fe"
158 yh 02 EC pyrd

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/1999

To: Los Angeles

Attn: Squad NSD-5

✓ From: Chicago

CT-1

Contact: SA

Approved By:

TFG-KK

Drafted By:

:dm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
IT-HAMAS

Synopsis: Lead covered. New Federal Grand Jury Rule 6e notification letters issued.

Reference: 265C-CG-101942 Serial 838 - 841

Enclosures: Two Federal Grand Jury Rule 6e notification letters.

Details: Revised Federal Grand Jury Rule 6e notification letters addressed to [redacted] and [redacted] were prepared with the correct information.

♦♦

265C-G-101942-841

b7E

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/1999

To: Chicago

Attn: Evidence Control

From: /Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 611, 614, 615, & 616.

♦♦

265C-CG-101942-842

b7E

158ejh p3. e

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/1999

To: Chicago ✓

Attn: ✓ Squad CT-1
SA [redacted]

From: New Orleans
Shreveport RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] rcs

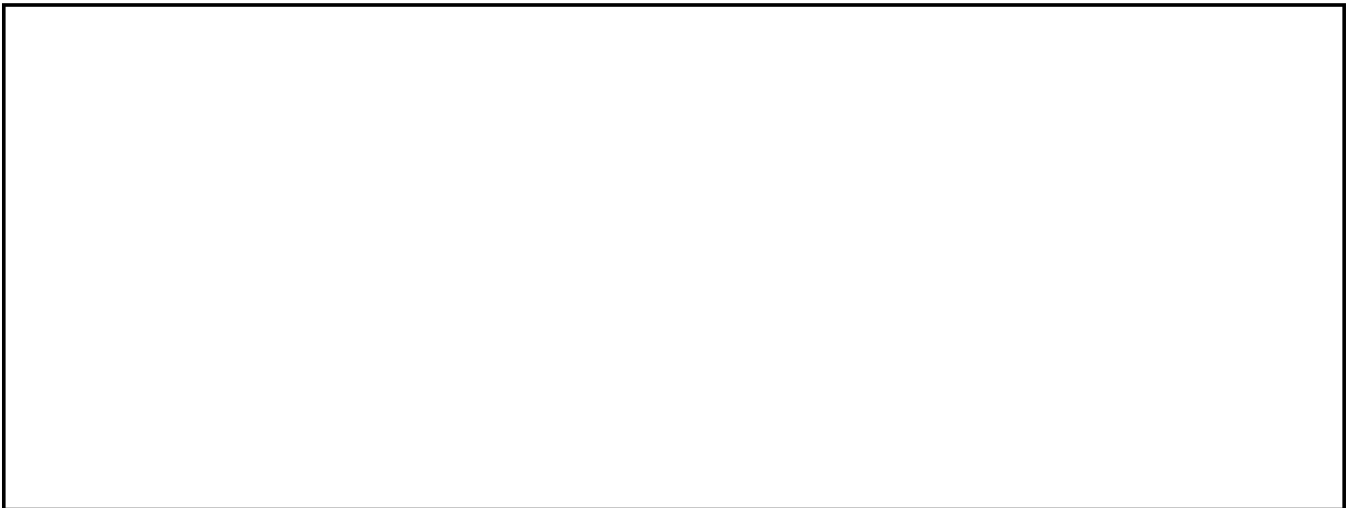
Case ID #: 245C-CG-101942-843 (Pending)

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO: CG

b3

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: The purpose of this communication is to cover
referenced lead.

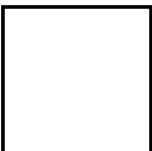


In view of the foregoing, New Orleans considers this
lead covered.

♦♦

265C-G-101942-843

b7E



(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CNW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/1999

To: ✓ Chicago

Attn: ✓ SA [redacted]
Squad CT-1

From: New Orleans

Shreveport RA
Contact: SA [redacted]

Approved By: [redacted]

BTM/RCS

Drafted By: [redacted]

rsc

Case ID #: 265C-NO-101942 ^{CG}-844 (Pending)

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO: CG

b6
b7C

Synopsis: The purpose of this communication is to cover captioned lead.

Reference: ^{CG}265C-NO-101942 Serial 708

Details: Referenced lead requested that SA [redacted] attend a meeting at Chicago, Illinois during February, 1999 regarding captioned matter. The meeting was with foreign intelligence officers that are working on the same matter. The writer was unable to attend because the writer did not receive the communication until a week after the meeting occurred.

The writer suggests that to avoid future problems such as this that all New Orleans Division communications be sent via Federal Express directly to the New Orleans point of contact regarding this case, SA [redacted] at the Shreveport, LA Resident Agency. SA [redacted] can instantly be reached at any time via digital pager number [redacted]

New Orleans considers this lead administratively covered although Chicago was telephonically contacted when the writer received the lead after the fact.

♦♦

265C-g-101942-844

b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/1999

To: National Security
Criminal Investigative
Chicago

Attn: NS-3B

SSA [redacted]

Attn: IRB IRU-1

SSA [redacted]

Attn: CT-

SA [redacted]

b6
b7C

From: [redacted]

Contact: ALAT [redacted]

Approved By: ^{SA} Legat [redacted]

Drafted By: [redacted] JHM

Case ID #: 265C-CG-101942 (Pending) - 845

Title: VULGAR BETRAYAL
Act of Terrorism - Money Laundering

b3
b6
b7C

Synopsis: Serial 769 Lead 1 cleared.

Reference: 265C-CG-101942 Serial 769.

Details: On 09/27/99, ALAT met with [redacted]

[redacted]

[redacted]

No further investigation to be conducted at Legat

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

Lead cleared 9/29/99
READ & CLEAR
11/04/99
[redacted] KH

b6
b7C
b7E

265C-G-101942-845

III A

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/1999

To: Chicago

Attn: Evidence Control

From: ✓ Chicago

CT-1

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

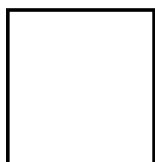
Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 619, 620, 621, 622, 623, 624, 625, 626, 627, 628 & 629.

♦♦

✓ 265C-G-101942-846

b7E



158 yth 03 2c pyth

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/1999

To: Chicago

Attn: SA [REDACTED]

Squad CT-1

From: New Orleans ✓

Shreveport RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] rcs

Case ID #: 265C-CG-101942-849 (Pending)

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO: CG

Synopsis: The purpose of this communication is to cover captioned lead.

Reference: 265C-CG-101942 Serial 702

Enclosures: Enclosed for Chicago are three original tapes contained in FD-504bs, documents contained in two FD-340s and an original and two copies of an FD-302 regarding the above enclosures.

Details: As Chicago is aware two additional pertinent tapes are in the possession of SA [REDACTED], New York-FBI and SA [REDACTED] WMFO-FBI.

New Orleans considers this lead covered.

♦♦



265C-G-101942-849

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-16-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/1999

To: Chicago

Attn: Evidence Control

From: ✓ Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

AOT-IT (MONEY LAUNDERING)

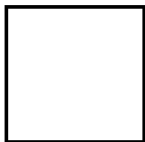
OO:CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 630, 631, 632, 633, 634, 635, 636, 637, 638 & 639.

♦♦



265C-CG-101942-850

158 ejh 03.1c

b7E

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 103

Page 7 ~ b6, b7C

Page 8 ~ b6, b7C

Page 9 ~ b6, b7C

Page 10 ~ b6, b7C

Page 11 ~ b6, b7C

Page 12 ~ b6, b7C

Page 13 ~ b6, b7C

Page 14 ~ b6, b7C

Page 15 ~ b6, b7C

Page 21 ~ b3, b6, b7C, b7D, b7E

Page 22 ~ b6, b7C, b7D, b7E

Page 35 ~ Referral/Direct

Page 36 ~ Referral/Direct

Page 37 ~ Referral/Direct

Page 38 ~ Referral/Direct

Page 39 ~ Referral/Direct

Page 40 ~ Referral/Direct

Page 49 ~ b3, b6, b7C, b7D, b7E

Page 50 ~ b6, b7C, b7D, b7E

Page 53 ~ b6, b7C

Page 54 ~ b6, b7C

Page 55 ~ b6, b7C

Page 56 ~ b6, b7C

Page 57 ~ b6, b7C

Page 58 ~ b6, b7C

Page 59 ~ b6, b7C

Page 60 ~ b6, b7C

Page 61 ~ b6, b7C

Page 62 ~ b6, b7C

Page 63 ~ b6, b7C

Page 64 ~ b6, b7C

Page 65 ~ b6, b7C

Page 66 ~ b6, b7C

Page 67 ~ b6, b7C

Page 68 ~ b6, b7C

Page 69 ~ b6, b7C

Page 70 ~ b6, b7C

Page 83 ~ b3, b7E

Page 88 ~ b3, b7E

Page 90 ~ b3

Page 93 ~ b3, b7E

Page 95 ~ b3

Page 98 ~ b3, b7E

Page 100 ~ b3

Page 103 ~ b3, b7E
Page 105 ~ b3
Page 116 ~ Duplicate
Page 117 ~ Duplicate
Page 118 ~ Duplicate
Page 124 ~ b3
Page 125 ~ b3
Page 126 ~ Referral/Consult
Page 127 ~ Referral/Consult
Page 128 ~ Referral/Consult
Page 129 ~ Referral/Consult
Page 130 ~ Referral/Consult
Page 131 ~ Referral/Consult
Page 132 ~ Referral/Consult
Page 142 ~ b3
Page 143 ~ b3
Page 144 ~ b3
Page 145 ~ b3
Page 146 ~ b3
Page 147 ~ b3
Page 148 ~ b3
Page 149 ~ b3
Page 150 ~ b3
Page 151 ~ b3
Page 152 ~ b3
Page 153 ~ b3
Page 154 ~ b3
Page 155 ~ b3
Page 156 ~ b3
Page 157 ~ b3
Page 158 ~ b3
Page 159 ~ b3
Page 168 ~ b6, b7C
Page 182 ~ b6, b7C
Page 183 ~ b6, b7C
Page 184 ~ b6, b7C
Page 185 ~ b6, b7C
Page 186 ~ b6, b7C
Page 197 ~ b6, b7C, b7E
Page 198 ~ b6, b7C, b7E
Page 199 ~ b6, b7C, b7E
Page 200 ~ b6, b7C, b7E
Page 214 ~ b6, b7C
Page 216 ~ b3
Page 217 ~ b3
Page 218 ~ b3
Page 219 ~ b3
Page 220 ~ b3
Page 228 ~ b6, b7C
Page 229 ~ b6, b7C
Page 230 ~ b6, b7C

Page 241 ~ b6, b7C
Page 242 ~ b6, b7C
Page 243 ~ b6, b7C
Page 244 ~ Referral/Consult
Page 245 ~ Referral/Consult
Page 246 ~ Referral/Direct
Page 247 ~ Referral/Direct
Page 248 ~ Referral/Direct